Incorporation/Annexation Status Report As of May 31, 2005

Municipal Advisory Committees

Biscayne Gardens

The Biscayne Gardens Municipal Advisory Committee (MAC) is currently in the process of developing the MAC's proforma budget. Upon completion of the budget the MAC will have the required public hearing. This process may be delayed until the selection of a financial consultant as required by resolution R-130-05 to review all MAC budgets and associated County's Impact to UMSA Budget Statements.

Fisher Island

The Fisher Island MAC, at its May 18, 2005 meeting, set aside work on its pro-forma budget pending receipt of a response from the Miami-Dade Police Department (MDPD) regarding its request for a new proposal for local patrol services. In a letter dated May 23, 2005 MDPD responded that "our Department will not undertake additional staffing proposals for Fisher Island, as the three proposals presented are practical and viable options". The next MAC meeting is scheduled for June 22, 2005.

Fontainebleau

The proposed incorporation of Fontainebleau item was heard before the Planning & Advisory Board (PAB) on January 10, 2005. The PAB recommended denial (unanimously) of the proposed incorporation. The Fontainebleau MAC budget will be reviewed by a financial consultant as required by resolution R-130-05. Once reviewed, the item will be forwarded to the Infrastructure and Land Use Committee (INLUC).

Goulds

The MAC met on May 10, 2005. MDPD presented the Local Patrol and Specialized Police Services budgets. The next meeting will be the Ethics Training meeting scheduled on June 14, 2005.

North Central Dade

The proposed incorporation item was heard on December 6, 2004 at Miami Central High School at 6:00 PM by the Planning Advisory Board (PAB). The PAB recommended denial (unanimously) of the proposed incorporation. The North Central Dade MAC budget will be reviewed by a financial consultant as required by resolution R-130-05. Once reviewed, the item will be forwarded to the Infrastructure and Land Use Committee (INLUC).

Northeast Dade

The Northeast Dade MAC proposed incorporation item was heard by the Boundaries Commission (BC) on March 23, 2005. The BC recommended approval of the item 6 votes to 1. The PAB will hear the proposed incorporation item on June 6, 2005 at Highland Oaks Middle School at 6:00 PM.

PLANT (Princeton, Leisure City, and Naranja)

The PLANT MAC (PMAC) met on September 16, 2004 and discussed their pro-forma budget. The PMAC decided not to meet again until they had more information from the Florida Conflict Resolution Consortium (FCRC) concerning their desire to expand its boundaries.

Redland

The Redland MAC (RMAC) had their last meeting on January 22, 2004. The major discussion item was Commissioner Sorenson and Commissioner Moss' resolution. The RMAC has conflicts with Goulds and PLANT concerning the boundaries and is currently in negotiations with the FCRC.

Annexations

Davis Ponce

The Davis Ponce annexation application had a public hearing scheduled on May 10, 2005 at INLUC, at which time the public hearing on the application was deferred to a non-specified date.

Doral

The Doral application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Virginia Gardens, Medley, and Miami Springs. The cities last met on January 31, 2005.

Florida City

The Florida City application was reviewed by INLUC on February 8, 2005 and was forwarded to the BCC without recommendation. The County Attorney was instructed at that meeting to prepare an ordinance for approval of the boundary change. On March 1, 2005, the BCC deferred its discussion of the report and had a first reading for the ordinances. The ordinance along with an alternate ordinance with revised boundaries will receive a second reading and the associated Manager's report for both the original boundary and revised boundary will be discussed at a public hearing scheduled for the June 7, 2005 BCC meeting.

Homestead

The City of Homestead annexation item was presented to the PAB on March 7, 2005. The members recommended approval of the proposed annexation, 4 votes to 3. The annexation item is tentatively scheduled for a public hearing at the August 16, 2005 INLUC meeting.

Medley

The Medley application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Virginia Gardens, and Miami Springs. The cities last met on January 31, 2005.

Miami Shores

The Miami Shores application was deferred at the March 23, 2005 Boundaries Commission meeting pending amendment of the Village's resolution initiating the annexation request to reflect a revised legal description. On April 5, 2005, the Miami Shores Village Council adopted the amended resolution. The item is scheduled for consideration at the June 27, 2005 PAB meeting in the BCC Chambers.

Miami Springs

The Miami Springs application went before the BCC on September 9, 2004. The BCC did not accept the application. The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Virginia Gardens, and Medley. The cities last met on January 31, 2005.

Sweetwater

The BCC sponsored annexation application is scheduled to be presented at the June 27, 2005 PAB meeting in the BCC chambers.

Virginia Gardens

The Virginia Gardens application was accepted by the BCC on September 23, 2003. On September 9, 2004, The Board gave the Manager 120 days to mediate mutually agreeable boundaries with Doral, Medley, and Miami Springs. The cities last met on January 31, 2005.

Transition Cities

Cutler Ridge

The Cutler Ridge Charter Commission adopted a resolution at its May 9, 2005 meeting approving a proposed charter and transmitting the charter to the Board of County Commissioners with a request for an August 2, 2005 special election. Ordinances authorizing creation of a new municipality and calling a special election are scheduled for first reading at the June 7, 2005 BCC meeting and for final public hearing at the June 21, 2005 meeting under the sponsorship of Commissioner Katy Sorenson.

Miami Gardens

The Interlocal Agreement between Miami-Dade County and the City of Miami Gardens for the allocation of \$6,000,000 to assist in the construction of the Carol City Community Center was approved by the Board of County Commissioners on May 3, 2005. The Interlocal Agreement governing the distribution of Communications Services Tax is being finalized and is tentatively scheduled for the June 14, 2005 INLUC meeting.

Palmetto Bay

The Village of Palmetto Bay Council voted on a resolution to withdraw its dispute with the County concerning the amount of mitigation owed for fiscal year 2003-04. The resolution also accepted the County's method of calculating the mitigation amount; the full \$1,455,000 due to the County for fiscal year 2003-04 has been received.

Additional Information

Redland Petition

The BCC deferred consideration of this petition for incorporation at their December 14, 2004 meeting. The petition was received by the Clerk of the Board on May 17, 2004 and has been certified by the Elections Department. No date certain was established by the board for future consideration of the petition.

In January 2005 a suit was filed in the 11th Circuit Court, case #05-943CA-05, between Patricia Wade, The Friends of Redland, Inc (Plaintiffs) vs. Miami-Dade Board of County Commission (Defendant). In May 2005 the Court granted a final judgment in favor of the Defendant and against the Plaintiffs. Since then the Plaintiffs have filed an appeal.